

OPTIONAL FORM NO 10
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UNITED STATES GOVERNMENT

MEMORANDUM

C8 CR 7036 - IEG-

FILED
JUL 21 2008
CLERK, U.S. DISTRICT COURT
SOUTHERN DISTRICT OF CALIFORNIA
BY JAH DEPUTY

July 18, 2008

FROM: U.S. Probation Office - Collateral Coordinator

TO: U.S. District Court Clerk's Office - Public Services Division

RE: Treaty Transfer Case in the matter of: Lopez, Sergio Hilares Jr.

(a.k.a. Lopez, Sergio Hirales Jr; and

a.k.a. Hirales, Sergio)

Register #: 10810-280

The attached treaty transfer documents are submitted for jurisdictional purposes pursuant to 18 U.S.C. § 4106A(b)(3), in connection with criminal docket number 0974 3 ~~0974 3~~ assigned by your office via telephone this date.

Should you need additional data, please do not hesitate to contact me at (619) 557-6461.

Wilson Forbes
Wilson T. Forbes
U.S. Probation Clerk

Attachments:

Transfer Treaty Determination Pursuant to 18 U.S.C. § 4106A

Standard/Special Conditions of Supervision for Transferee Pursuant to 18 U.S.C. § 4106A

Jurisdiction for Supervised Releasees Transferred to U.S. Pursuant to Treaty

/wtf

TRANSFER TREATY DETERMINATION UNDER 18 U.S.C. §4106A

Name: HIRALES, Sergio

Institution: La Tuna FCI

Register Number: 10810-280

Date: June 10, 2008

Offense

Transferee was convicted of Possession of and Trade With Methamphetamine in Mexico and sentenced to serve 10 years imprisonment. The Commission finds that transferee's offense is most similar to Possession With Intent to Distribute a Controlled Substance.

Sentencing Guideline Determination

The Commission finds that transferee's total offense level is 16, transferee's criminal history category is I, and the guideline range applicable to transferee is 21-27 months.

Release Date Determination

The Commission sets a release date after service of 29 months. Foreign labor credits and good conduct time credits, if any, will be deducted from this release date under Bureau of Prisons' procedures.

Reason for Release Date Determination

The release date departs from the applicable guideline range because you have already served above the guideline range.

Period and Conditions of Supervised Release

The Commission finds that transferee is subject to a maximum period of supervised release of 3 years and that the applicable guideline period of supervised release under §5D1.2 is 36 to 60 months.

Period of Supervised Release

The Commission orders that transferee, immediately upon release from imprisonment, begin serving a 36-month period of supervised release, or until the full-term date of transferee's foreign sentence (currently calculated to be 1/24/2016), whichever is earlier. If the full-term date of transferee's foreign sentence occurs before completion of the period of supervised release the Commission has imposed, transferee's period of supervised release shall end on the date transferee's foreign sentence expires.

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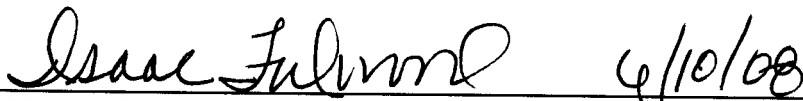
Conditions of Supervised Release

The Commission imposes the standard conditions of supervised release (see attached).

The Commission imposes the following special condition (see attached):

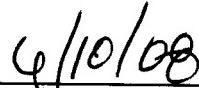
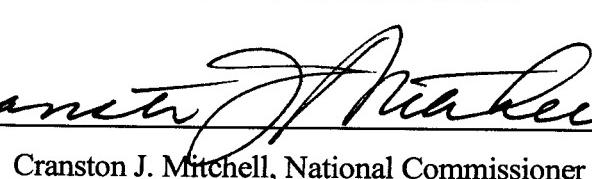
In addition, you shall be subject to the Special Drug Aftercare Condition that requires that you participate as instructed by your U.S. Probation Officer in a program (inpatient or outpatient) approved by the U.S. Parole Commission for the treatment of narcotic addiction or drug dependency. That program may include testing and examination to determine if you have reverted to the use of drugs. You shall also abstain from the use of alcohol and all other intoxicants during and after the course of treatment.

The Commission imposes this condition because you have a history of using marijuana.

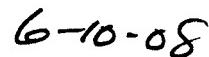


Isaac Fulwood, National Commissioner

Date

Cranston J. Mitchell, National Commissioner



Date

Notice

This determination was made on the record without a hearing because transferee waived a hearing to expedite the decision.

This action may be appealed within 45 days after receipt to the United States Court of Appeals for the circuit in which transferee is imprisoned. The notice of appeal must be filed in accordance with Title IV of the Federal Rules of Appellate Procedure. A notice of appeal must also be filed with the United States Parole Commission (to the attention of the General Counsel's office).

TRANSFER TREATY DETERMINATION UNDER 18 U.S.C. §4106A

Name: HIRALES, Sergio

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While on supervised release, you shall abide by the following conditions:

1. You shall report in person to the probation office in the district to which you are released within 72 hours of release from the custody of the Bureau of Prisons;
2. You shall not commit another federal, state or local crime;
3. You shall not leave the judicial district without the permission of the court or probation officer;
4. You shall report to the probation officer as directed by the court or probation officer and shall submit a truthful and complete written report within the first five days of each month;
5. You shall answer truthfully all inquiries by the probation officer and follow the instructions of the probation officer;
6. You shall support your dependents and meet other family responsibilities;
7. You shall work regularly at a lawful occupation unless excused by the probation officer for schooling, training, or other acceptable reasons;
8. You shall notify the probation officer within seventy-two hours of any change in residence or employment;
9. You shall refrain from excessive use of alcohol and shall not purchase, possess, use, distribute, or administer any narcotic or other controlled substance, or any paraphernalia related to such substances, except as prescribed by a physician. Pursuant to 18 U.S.C. §3583(g), the revocation of supervised release is mandatory for possession of a controlled substance;
10. You shall not frequent places where controlled substances are illegally sold, used, distributed, or administered;
11. You shall not associate with any persons engaged in criminal activity, and shall not associate with any person convicted of a felony unless granted permission to do so by the probation officer;
12. You shall permit a probation officer to visit you at any time at home or elsewhere and shall permit confiscation of any contraband observed in plain view by the probation officer;
13. You shall notify the probation officer within seventy-two hours of being arrested or questioned by a law enforcement officer;
14. You shall not enter into any agreement to act as an informer or a special agent of a law enforcement agency without the permission of the court;

TRANSFER TREATY DETERMINATION UNDER 18 U.S.C. §4106A

Name: HIRALES, Sergio

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15. As directed by the probation officer, you shall notify third parties of risks that may be occasioned by your criminal record or personal history or characteristics, and shall permit the probation officer to make such notifications and to confirm your compliance with such notification requirement;
16. You shall not possess a firearm or other dangerous weapon.

NOTE: If the Commission has ordered a period of supervised release that expires before the full term of your foreign sentence, your foreign sentence remains in effect and continues to serve as the maximum authorized term that you may be required to serve. The district court will, therefore, have the option under 18 U.S.C. §3583(e)(2) to extend your period of supervised release to the full term of your foreign sentence. If your supervised release is revoked, the district court may order any combination of reimprisonment and supervised release that does not exceed the sentence imposed by the foreign court, as authorized by 18 U.S.C. §4106A(b)(1)(C).

I have read, or had read to me, the conditions of release printed on this statement and received a copy thereof. I fully understand the conditions and know that if I violate any conditions, I may have my supervised release revoked.

Signature of Transferee

Reg. No. 10810-280

Witnessed

Date

An original signed copy of this statement must be returned to the National Appeals Board of the U.S. Parole Commission within 10 days of receipt.

**TRANSFER OF JURISDICTION FOR SUPERVISED RELEASEES
TRANSFERRED TO U.S. PURSUANT TO TREATY**

Name & Address of Supervised Releasee: Register Number:

HIRALES, Sergio
736 Shasta Way
Boulevard, CA 91905

10810-280

Country of Transfer & Offense: Period of Supervised Release:

Mexico 36 Months

Possession of and Trade With Methamphetamine

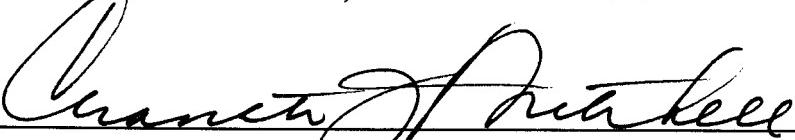
NOTE: The period may extend to the foreign full-term date, but no longer. Full-term date controls unless supervised releasee absconds.

Pursuant to 18 U.S.C. §4106A(b)(3) the jurisdiction over the above named supervised releasee is conferred upon the United States District Court for the Southern District of California. Along with this Notice of Transfer of Jurisdiction are the records compiled by the U.S. Parole Commission for the purpose of determining a release date and periods and conditions of supervised released pursuant to 18 U.S.C. §4106A(b)(1)(A). The transfer of jurisdiction is effective on the date that this transfer is filed with the district court clerk or on the date the transferee is released from custody, whichever is earlier.


6/10/08

Isaac Fulwood, National Commissioner

Date


6-10-08

Cranston J. Mitchell, National Commissioner

Date